

PERSONNEL COMMITTEE

13-0332R

RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAVID M. ROSS AND THE APPOINTMENTS OF CRYSTAL PELKEY AND KAREN PIONK, REPLACING JAMES LAUMEYER AND DARLENE MARSHALL, TO THE ENTERTAINMENT AND CONVENTION CENTER AUTHORITY.

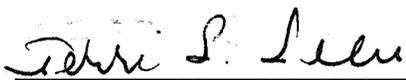
CITY PROPOSAL:

RESOLVED, that the reappointment by Mayor Ness of David M. Ross to the entertainment and convention center authority for a term expiring on June 30, 2016, is confirmed.

FURTHER RESOLVED, that the appointments by Mayor Ness of Crystal Pelkey and Karen Pionk to the entertainment and convention center authority for terms expiring on June 30, 2016, replacing James Laumeyer and Darlene Marshall, are confirmed.

Approved as to form:

Approved:



Attorney



Mayor

ADM/CLK DN/MAO:jmr 6/17/2013

STATEMENT OF PURPOSE: This resolution confirms the reappointment of David M. Ross, who was appointed to an unexpired term on April 11, 2011, and the appointments of Crystal Pelkey and Karen Pionk.



APPLICATION FOR CITY OF DULUTH BOARDS AND COMMISSIONS
 Mayor's Appointments Advisory Committee
 411 West First Street, Room 330
 Duluth, Minnesota 55802

FOR OFFICE USE	
DATE	_____
APP#	_____
CC DIST	<u>3</u>
DOA	_____
BAC	_____

Type in your information by tabbing through the boxes below. Print the application and submit to the address above.

DATA CLASSIFICATION ADVISORY: Please be advised that the information that you are requested to provide is classified as private data pursuant to Minnesota Statute 13.601, subd. 3, except for the following data which is classified as public data: (1) name; (2) city of residence except when the appointment has a residency requirement that requires the entire address to be public; (3) education and training; (4) employment history; (5) volunteer work; (6) awards and honors; (7) prior government service.

If you are appointed to a position on a board or commission, the following additional data will be classified as public data: (1) residential address; (2) either a telephone number or electronic mail address where the appointee can be reached, or both at the request of the appointee. Any electronic mail address or telephone number provided by the city for use by an appointee shall be public. An appointee may use an electronic mail address or telephone number provided by the public body as the designated electronic mail address or telephone number at which the appointee can be reached.

NAME CRYSTAL PELKEY

OCCUPATION: Producing Director PLACE OF EMPLOYMENT: Duluth Playhouse - The Underground

ARE YOU PRESENTLY SERVING ON A CITY BOARD OR COMMISSION? YES NO

IF YES, WHICH ONE(S)? _____

WHICH BOARDS OR COMMISSIONS WOULD YOU LIKE TO BE CONSIDERED FOR? (List up to 3 in order of preference.) Also list what types of experience or education you have had that would help you be an effective member.

CHOICE 1: Entertainment and Convention Center Authority (DECC)

EXPERIENCE OR EDUCATION RELATING TO CHOICE 1:
I've spent the last 10 years working in Duluth in the Arts + Entertainment field -- with local theaters and concert promoters. I'm a producer, writer and director and use my creativity to raise money for local non-profits. I'm the Chair of Twin Ports Arts Align -- a group of Art Administrators and artists that meet monthly to collaborate and build our creative economy.

CHOICE 2: _____

EXPERIENCE OR EDUCATION RELATING TO CHOICE 2:

CHOICE 3: _____

EXPERIENCE OR EDUCATION RELATING TO CHOICE 3:



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NAME Karen Pionk

OCCUPATION: Marketing Exec PLACE OF EMPLOYMENT: HTK Marketing

ARE YOU PRESENTLY SERVING ON A CITY BOARD OR COMMISSION? YES NO

IF YES, WHICH ONE(S)? _____

WHICH BOARDS OR COMMISSIONS WOULD YOU LIKE TO BE CONSIDERED FOR? (List up to 3 in order of preference.) Also list what types of experience or education you have had that would help you be an effective member.

CHOICE 1: DECC

EXPERIENCE OR EDUCATION RELATING TO CHOICE 1:
 I have 6 previous years in the hospitality/tourism industry and 5 years of Visit Duluth Board experience. Additionally, I am currently serving on the Duluth Area Chamber Board. This with the added marketing experience of my career, I feel I would be able to contribute in a positive way to the DECC board.

CHOICE 2: _____

EXPERIENCE OR EDUCATION RELATING TO CHOICE 2:

CHOICE 3: _____

EXPERIENCE OR EDUCATION RELATING TO CHOICE 3: